UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF PENNSYLVANIA

LP

Jonathan Lee Riches © d/b/a
"Identity theft Row Records",
Plaintiff

07 4413

CIVIL NO:

V.

Sean John Combs d/b/a
"P-ditty" A/K/A "Puffy" A/K/A "Puff DADDY",
BAD BOY RECORDS,
DEFENDANTS

RECEIVED OCT 22 2007

Complaint
"BAD BOY ASSAULT"
"TRO TEMPORARY RESTRAINING ORDER"

Comes now the Plaintiff, Jonathan Lee Riches © d/b/a "Identity theft Row Records", in pro-se, Moves this Honorable Court to issue a order for Defendant's named in this suit to respond. This is a Civil Rights Violation Lawsuit, and crimes defendants committed pursuant to: Assault, Stalking, harassment, and Terroristic threats. Plaintiff also moves this Honorable court to issue a TRO Temporary Restraining order against Defendant Combs as My Life is in danger from him. Plaintiff seeks $25,000,000.00 Million dollars in damages. Plaintiff requests a Jury trial. Plaintiff prays this Honorable court for relief

1

Sean John combs d/b/a "P-ditty" A/K/A "Puffy" A/K/A "Puff DADDY" is ceo of Bad Boy Records. Combs is also a media mogul along with owning a fashion Line Sean John. I was Assaulted by MR. combs on Feb 1st, 2003 at Gotham Nightclub around 1:15 am. Gotham Nightclub is Located on Delaware Ave in Philadelphia Pennsylvania

Dockets.Justia.com

2

My Name is Jonathan Lee Riches©, I own a record Label titled "Identity theft Row Records", I'm Known through the World on Google.com Key word "Jonathan Lee Riches". I'm currently Serving a illegal Sentence of 125 Months in Federal Prison at FCI Williamsburg, Salters South Carolina. I was convicted for Identity theft, credit card Fraud, Spamming, hacking, Phishing, and wire fraud. My constitutional rights, 6th amendment rights are being violated under Booker and FanFan.

## Background

Around November 2002, I was Living in the Philadelphia Area. I was Known in the cyber underworld as a "Superhacker", as my hobbies were cloning cell Phones, hacking into computer data bases, Stealing Identities, western Union Fraud, I decided to hack into Equifax credit reports for fun, I got access to Every Americans credit report. I pulled up Defendant's combs credit report. I saw all his credit card Account #'s, along with all his revolving credit. I decided to Steal his citibank card. I got combs social security # and birthdate from his credit report. I called citibank customer Service with a "pre-texting" method, pretending I'm combs, I ordered a duplicate Citibank card to Combs Account in A Authorized user name James combs, to be Sent next day Air to a Mail Boxes etc in King of Prussia Pennsylvania. Two days Later I went to Mail Boxes etc to collect Combs citibank card. I made a Ohio drivers liscence in the Matching cards Name of James combs. The citibank card had $15,000 credit. I used the citibank card at retail stores in the King of Prussia Mall, along with numerous eating Establishments. Once the $15,000 was used up within a few days, I called back into citibank and got another $10,000 credit increase. I used that also within 2 days. I left a total of .43¢ left on P-diddy's citibank card.

Around Mid January 2003, I was Known online for making music dealing with cybercrime Lyrics and Fraud. I created a song titled "I took P-dittys citi", rambling about defrauding him with ease.

This song was a hot item all over the internet, internet chat Rooms like MSN, and Yahoo. The song was Also Traded on Napster.

Feb 1st, 2003, at Gotham Nightclub on Delaware Ave in Philadelphia Pennsylvania around 1:15 am. I was in a booth drinking crystol, when I was Approached by Defendant combs and two of his Body guards. combs asked me if I was "Riches", I said Yes. Combs Looked and said to his 2 Bodyguards "this is that CRACKER Riches who took my credit card". "this is the one". "You put my sh-t all on the internet". I looked at ditty and said "Yeah, and so", Combs began making threats of Bodily harm to me stating to me "Do You Know who I am" "I'll beat You up white Boy", I saw combs under the influence of a drug, possibly cocaine. Combs speach was slurred. Combs told his bodyguards to block him so noone can see. combs then reached over to me in the booth, and grabbed my shirt and punched me 3 times in the Face. It hurt Badly. Combs then spit in my face, told me he hates crackers, and him and his two body guards left.

I suffered two cracked teeth and a black eye from Defendant combs Assault. I had headaches also.

After that night I decided to get Even with Defendant combs. ON Feb 4th, 2003 I went back into MR. combs Equifax credit report. I saw he had a American Express black card. I decided to take this card Also, to pay for the two cracked teeth I suffered from being Assaulted by combs on Feb 1, 2003. I sent the American Express card to Upper Darby at another Mail boxes etc. American Express added a Authorized user in the name of Pete combs. I made a New Jersey License in the name Pete combs. ON Feb 6th, the American Express card I got in my Possession. ON Feb 10th, I used combs American Express card to pay for Dental work from the Feb 1, 2003 Assaulte inflicted on me by Combs. The Dentist fixed my two cracked teeth from when combs punched me. For a Added bonus, the Dentist also cleaned my teeth. The Bill came out to $2,200. ON Feb 12th 2003, I moved to the Tampa florida Area. ON Feb 25th, 2003. I was arrested by FBI Agents for Identity theft.

I been in Federal prison since Feb 25th, 2003. I'm currently at FCI Williamsburg, Salters, S.C., Word on the street was Combs has been looking for me ever since I used his American Express card to Fix my teeth. He had no Idea I was in Prison. He has been sending Private investigators Looking for me. On July 26th, 2007, they got a big break. I was all over National News for suing NFL Quarterback Michael Vick in Federal court. My Name was exposed in the Media along with My Location At FCI Williamsburg. Defendant Combs Now Knows where I'm at. On Aug 12th and Aug 22nd 2007, I got two threatening letters from Combs. He told me "I found You cracker" he stated he was a "bad boy for Life" and hes going to make me suffer for stealing his credit cards. I'm Now in fear of MR. Combs. Combs is going to come down to FCI Williamsburg to Kill me for stealing his Citibank & American Express cards, and for making a song called "I took P-diddy's citi." Plaintiff moves this Honorable court to issue a Restraining Order Against Sean John Combs Forbidding him from inflicting harm on me out of revenge. I still also suffer eye damage, My nerves below my left eye where Combs punched me on Feb 1, 2003 twitch along with my left eye cloudy. I never could see right since Combs assaulted me. I'm suing MR. Combs for damages and terroristic threats on my Life that he inflicted upon me. I compel Combs to pay for my medical expenses. Plaintiff moves this Honorable court to issue a order for Defendant Named in this suit to respond.

Respectfully Submitted

[signature]

Jonathan Lee Riches ©

Jonathan Lee Riches ©
#40948-018
FCI Williamsburg
P.O. Box 340
Salters, S.C. 29590
(843) 387-9400